

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 Facsimile: (650) 726-7099 Email: gsd@netwiz.net

AGENDA BOARD OF DIRECTORS MEETING April 4, 2002, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.

CALL MEETING TO ORDER: District Office, 455 Ave. Alhambra, El Granada

<u>ROLL CALL</u>	Directors:	President:	William Katke
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Laura Stein
		Board Member:	Shawn McGraw
	Staff:	Engineer:	Howard Hoffman
		Legal Counsel:	Jonathan Wittwer
		Administrator:	Gina Holmes
		Asst. Administrator:	Delia Comito

PLEDGE OF ALLEGIANCE

Est. Item Start Time & Duration:

GENERAL PUBLIC PARTICIPATION

7:30 p.m. (5

mins.)

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

CONSENT AGENDA

7:35 p.m. (30 mins.)

All matters listed here under constitute a Consent Agenda, are considered as routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. Approval of meeting minutes for January 17, 2002
2. Approval of meeting minutes for March 7, 2002
3. Approval of meeting minutes for March 21, 2002
4. Approval of warrants totaling \$96,608.76 (Cks #3283 to #3314)
5. Approval of payments from Bond Administration fund totaling \$24,667.24 (Parsons \$1,275.00; Granada Sanitary District \$23,392.24)
6. Approval of authorizing the Granada Sanitary District to join in *Amicus Curiae* Brief to California Supreme Court in *Gardener v. County of Sonoma*
7. Approval of Revised Agreement with San Mateo County Public Works regarding Harvard Avenue manhole adjustments
8. Approval of District Engineer providing County with maps of all possible sewer line locations and all District street rights-of way (*Director Woren*)

ACTION AGENDA

9. Discuss/consider vote to approve Ordinance adopting required definitions of Urban service zones and Rural service zones
(Director Woren) 8:05 p.m. (30 min.)
10. Discuss/consider approval of Request for Exemption from District Ordinance No. 139:
McDonald, Mary APN: 048-046-010; Cortez at 5th Ave., Miramar
Parcel 5,000 sq. ft.; Structure 2,585 sq. ft.; Zoning: R-1/S-9 8:35 p.m. (15 mins.)
11. Discuss/consider approval of month-to-month lease for District Office, 455 Avenue Alhambra, Suites 6 & 7, El Granada 8:50 p.m. (25 min)
- BREAK** 9:15 p.m. (10 mins.)
12. **DIRECTORS' COMMENTS AND COMMITTEE REPORTS** 9:25 p.m. (20 mins.)
SEWER AUTHORITY MID-COASTSIDE: Directors Woren and McGraw
Meeting Report, March 25, 2002
ASSESSMENT DISTRICT: Directors Katke and Stein: Report on
March meetings with Bond Counsel G. A. Laster

INFORMATION CALENDAR

13. Administrator's Reports 9:45 p.m. (15 mins.)
➤ For information: Agenda Policy and Procedure
➤ Pending Action Summary
14. Engineer's Report
➤ Report of Recent Engineering Activities for February 2002
15. Attorney's Report

16. SET FUTURE AGENDA

10:00 p.m. (25 mins.)

ADJOURN

Est. Adjournment Time: 10:25 p.m.

At the conclusion of the March 21, 2002 meeting:
Last Ordinance adopted: No. 148
Last Resolution adopted: No. 2001-011

THE BOARD OF DIRECTORS HAS THE RIGHT TO ACT ON ANY OF THE ITEMS ON THIS AGENDA.